FIRE 1306 0-00473-15 Document 26 Filed 03/30/2007 Page 1 of 38

UNITED STATES COURT OF APPEALS FOR THE THIRD CIRCUIT

In re: Michael Kevin Hoffman Petitioner,)	Third Cir. No

PETITION FOR WRIT OF MANDAMUS

1. Pursuant to 28 U.S.C. § 1651, Petitioner, Michael Kevin Hoffman hereby petitions this Court to issue a writ of mandamus to directed the Honorable Joseph J. Farnan Jr of the United District Court for the District of Delaware to Delaware.

STATEMENT OF FACTS

2. Petitioner filed a writ of Habeas Corpus on 8/2/2006 raiseing Issues for releif, under 28 U.S.C 2254, ON 12/7/2006 AN ORDER WAS ISSUEDgranting an extension of time for the state of Delaware to provide State Court Records which a deadline was set for 12/29/2006, at the current time a ruleing was not rendered on this matteras this motion has been ongoing since 12/29/2006, Petitioner Submitted corispondence letters to this court seeking releif and a ruleing on this matter also petitioner filed a Reply to Defendents Answer Complaint which he currently has not received an answer with reguards to this pending motion.

STATEMENT OF THE ISSUESS

3. The issue raised in this petition is whether the United States District Court for the District of Delaware is refusing to Carefully Review petitioners motion and the grounds which he raises for releif that the Superior Court New Castle County on the original sentence did not comply with Delaware senate bill 50, 11. DEL C. 4333, THAT DEFENSE COUNSEL BEING PERSONAL FRIENDS WITH THE SENTENCING JUDGE CONSTITUTED CONFLICT OF INSTREST IN THE VOP HEARING DATED JUNE 2006, AND THAT HIS CONSTITUTIONAL RIGHTS WERE VIOLATED BY DELAWARE SUPERIOR COURT..

REASONS WHY THE WRIT SHOULD ISSUE

4. Due to the reason that petitioner has not currently had a ruleing on his

motion filed back in 8/2006 when the US DISTRICT COURT ORDERED THAT THE RECORD OF THIS CASE WAS TO BE COMPLETED BY 12/29/06 and that no reuleing has been currently rendered that this matter has been ongoing for the past nine months with out petitioners rights to an appeal in this court due to a ruleing has not been currently rendered in this case,.

It is without question that the United States District Court for the District of Delaware must Rule Upon this Motion at the earliest convience which petitioner may address his appellant arguments to this court on his appellant procedure.

Therefore, the writ should be issue.

RELIEF SOUGHT

Petitioner seeks THIS COURT DIRECT AN ORDER TO THE US. DISTRICT COURT,
TO RULE UPON THIS MOTION, AND THAT PETITIONER BE GRANTED A RELEASE
FROM CUSTODY.

Michael Kevin Hoffman, SBI#00426044

Delaware Correctional Center

1181 Paddock Road Smyrna, DE 19977

Dated: 4/2/2007

CERTIFICATE OF SERVICE

I, Michael Kevin Hoffman, hereby declare that I have served the parties below on this 04 day of April, 2007, by First Class U.S. Mail from the Delaware Correctional Center, Smyrna, DE 19977:

Office of the Clerk United States District Court District of Delaware 844 King Street Wilmington, DE 19801

Elizabeth Roberts McFarlan Department of Justice 820 North French Street

Wilmington Delaware 198041

Michael Kevin Hoffman

Pursuant to 28 U.S.C. § 1746

OFFICE OF THE CLERK UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

Peter T. Dalleo CLERK OF COURT LOCKBOX 18 844 KING STREET U.S. COURTHOUSE WILMINGTON, DELAWARE 1980 1 (302) 573-6170

January 31, 2007

TO: Michael Kevin Hoffman
SBI# 00426044
Sussex Correctional Institution
P.O. Box 500
Georgetown, DE 19947

RE: Status Letter; 06-473(JJF)

Dear Mr. Hoffman:

This office received a letter from you requesting the status of your case. Your case is assigned to Honorable Joseph J. Farnan, Jr., and is pending before the Court. You will be advised by the Court as to further developments in your case.

I trust that this letter answers your questions concerning this matter. Nothing contained in this letter is intended to express an opinion as to the merits of any claims which you may be alleging.

Sincerely,

/ead

PETER T. DALLEO

cc: The Honorable Joseph J. Farnan, Jr.

enc: Docket Sheet

OFFICE OF THE CLERK UNITED STATES DISTRICT COURT DISTRICT OF DELAWARE

Peter T. Dalleo CLERK OF COURT LOCKBOX 18 844 KING STREET U.S. COURTHOUSE WILMINGTON, DELAWARE 19801 (302) 573-6170

March 20, 2007

TO: Michael Kevin Hoffman
SBI# 00426044
Delaware Correction Center
1181 Paddock Road
Smyrna, DE 19977

RE: Request for Copywork; 06-473 (JJF)

Dear Mr. Hoffman:

A letter has been received by the Clerk's office from you requesting a copy of the docket sheet.

Please be advised that in accordance with the directive from the Judicial Conference of the United States the fee for copywork is fifty (\$.50) cents per page. Should you require copywork in the future, please be aware of this fee requirement. Prepayment in the amount of \$2.00 should be sent with your request, check or money order payable to Clerk, U.S. District Court.

Nothing contained in this letter is intended to express an opinion as to the merits of any claims which you may be alleging.

Sincerely,

/ead

PETER T. DALLEO CLERK

cc: The Honorable Joseph J. Farnan, Jr.

HABEAS, PaperDocuments

U.S. District Court District of Delaware (Wilmington) CIVIL DOCKET FOR CASE #: 1:06-cv-00473-JJF Internal Use Only

Hoffman v. Bianco et al

Assigned to: Honorable Joseph J. Farnan, Jr.

Cause: 28:2254 Petition for Writ of Habeas Corpus (State)

Date Filed: 08/02/2006 Jury Demand: None

Nature of Suit: 530 Habeas Corpus

(General)

Jurisdiction: Federal Question

Petitioner

Michael Kevin Hoffman

represented by Michael Kevin Hoffman

SBI# 00426044

Sussex Correctional Institution

P.O. Box 500

Georgetown, DE 19947

PRO SE

V.

Respondent

Warden Vincent Bianco

represented by Elizabeth Roberts McFarlan

Department of Justice 820 N. French St. Wilmington, DE 19801 (302) 577-8400

Email: elizabeth.mcfarlan@state.de.us

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Respondent

Attorney General of the State of

Delaware

represented by Elizabeth Roberts McFarlan

(See above for address) LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
08/02/2006	3 <u>1</u>	PETITION for Writ of Habeas Corpus (Filing fee \$ 5, receipt number 144258.)- filed by Michael Kevin Hoffman (mwm,) (Entered: 08/03/2006)
08/09/2006	3	Case assigned to Judge Joseph J. Farnan, Jr. Please include the initials of the Judge (JJF) after the case number on all documents filed. (rjb,)

	e e	Vincent Bianco answer due 12/1/2006; Attorney General of the State of Delaware answer due 12/1/2006. Signed by Judge Joseph J. Farnan, Jr. on 10/23/06. (dab,) (Entered: 10/24/2006)
11/03/2006	⊙ <u>14</u>	Letter to Judge Joseph J. Farnan, Jr. from Michael K. Hoffman regarding Status of Incarceration and Dept of Justice's answer to Habeas. (dab,) (Entered: 11/06/2006)
11/06/2006	3	Remark: Plaintiff's address updated per envelope filed 11/3/06 (els,) (Entered: 11/06/2006)
12/01/2006	⊙ <u>15</u>	RESPONSE to Petition for Writ of Habeas Corpus by Vincent Bianco, Attorney General of the State of Delaware (McFarlan, Elizabeth) (Entered: 12/01/2006)
12/01/2006	● <u>16</u>	First MOTION for Extension of Time to File Certified State Court Records - filed by Vincent Bianco, Attorney General of the State of Delaware. (Attachments: # 1 Text of Proposed Order)(McFarlan, Elizabeth) (Entered: 12/01/2006)
12/07/2006	9 <u>17</u>	ORDER granting 16 Motion for Extension of Time to File State Court Records; to be filed by 12/29/06. Signed by Judge Joseph J. Farnan, Jr. on 12/7/06. (bkb) (Entered: 12/08/2006)
12/07/2006	9	Set Deadlines: Notice of Compliance deadline set for 12/29/2006 for filing of State Court Records. (bkb) (Entered: 12/08/2006)
12/14/2006	<u>∂18</u>	NOTICE of filing the following document(s) in paper format: State Court Records. Original document(s) on file in Clerk's Office. Notice filed by Elizabeth Roberts McFarlan on behalf of Vincent Bianco, Attorney General of the State of Delaware (McFarlan, Elizabeth) (Entered: 12/14/2006)
12/14/2006	●19	STATE COURT RECORD filed by Vincent Bianco, Attorney General of the State of Delaware. (Record on file in Clerk's Office) (maw) (Entered: 12/15/2006)
01/24/2007	9 20	Letter to Judge Joseph J. Farnan, Jr. from Michael Hoffman regarding Status of Case. (dab) (Entered: 01/25/2007)

	:	(Entered: 08/09/2006)
08/14/2006		Letter to Clerk from Michael Hoffman advising of change of address and requesting copy of docket. (maw,) (Entered: 08/15/2006)
08/15/2006	•	Remark: Plaintiff's address updated per letter filed 8/14/06 (els,) (Entered: 08/15/2006)
08/15/2006	3 3	Letter to Michael Hoffman from Clerk enclosing docket sheet in response to 2 Letter. (maw,) (Entered: 08/15/2006)
08/15/2006	9 <u>4</u>	ORDER notifying petitioner that AEDPA applies to petition and petitioner must file attached election form with the court. (Copy to pet. with Mag. Consent Form & AEDPA Form) Notice of Compliance deadline set for 9/29/2006. Signed by Judge Joseph J. Farnan, Jr. on 8/15/06. (dab,) (Entered: 08/16/2006)
08/22/2006	₃ 5	AEDPA Election Form filed by petitioner and requesting to rule on 2254 as currently pending. (dab,) (Entered: 08/23/2006)
08/29/2006	Q 6	SEALED MEMORANDUM in Support re <u>1</u> Petition for Writ of Habeas Corpus filed by Michael Kevin Hoffman. (dab,) (Entered: 08/30/2006)
09/06/2006	9 7	ORDER, Clerk shall serve by certified mail a copy of the petition, the memorandum in support, the order dated 8/15/06, the AEDPA election form and this order upon the Warden and the Attorney General. Within 45 days of receipt, respondents shall respond as directed. (Copy to petitioner, Warden & AG). Signed by Judge Joseph J. Farnan, Jr. on 9/6/06. (dab,) (Entered: 09/07/2006)
09/07/2006	•	Copies of Order DI #7, DI #1, DI #4, DI #5, DI #6 and Mag Consent forms sent to Loren Meyers and Warden Robert George by certified mail (dab,) (Entered: 09/07/2006)
09/07/2006	9 8	Postal Receipt(s) for the mailing of process to Attorney General of the State of Delaware (dab,) (Entered: 09/07/2006)
09/07/2006	9 9	Postal Receipt(s) for the mailing of process to Vincent Bianco (dab,) (Entered: 09/07/2006)
09/11/2006	9 <u>10</u>	Return of Service Executed (2254 petition). Attorney General of the State of Delaware served on 9/8/2006, answer due 10/23/2006. (maw,) (Entered: 09/12/2006)
09/11/2006	9 <u>11</u>	Return of Service Executed (2254 petition). Vincent Bianco served on 9/8/2006, answer due 10/23/2006. (maw,) (Entered: 09/12/2006)
10/20/2006	9 <u>12</u>	First MOTION for Extension of Time to File Answer re 1 Petition for Writ of Habeas Corpus - filed by Vincent Bianco, Attorney General of the State of Delaware. (Attachments: # 1 Text of Proposed Order) (McFarlan, Elizabeth) (Entered: 10/20/2006)
10/23/2006	3 13	ORDER Granting re 12 First MOTION for Extension of Time to File Answer re 1 Petition for Writ of Habeas Corpus filed by Vincent Bianco, Attorney General of the State of Delaware. Set/Reset Answer Deadlines:

FOR THE DISTRICT OF DELAWARE

MICHAEL KEVIN HOFFMAN,

٧.

Petitioner,

Civ. Act. No. 06-473-JJF

VINCENT BIANCO, Warden, and CARL C. DANBERG, Attorney General for the State of Delaware,

Respondents.

ANSWER

Pursuant to Rule 5 of the Rules Governing Section 2254 Actions, 28 U.S.C. foll. § 2254, respondents state the following in response to the petition for a writ of habeas corpus:

On December 29, 1999, the petitioner, Michael Kevin Hoffman, was arrested, and he was subsequently indicted on the charge of sexual solicitation of a child. See Del. Super. Ct. Crim. Dkt. Items 1 & 3 in case no. 9912017771. In August 2001, Hoffman entered a guilty plea in Delaware Superior Court on the charge. Id. at Item 13. Following a pre-sentence investigation, a Delaware Superior Court judge in August 2001 sentenced Hoffman to five years of incarceration, suspended after a year for four years of Level IV home confinement, suspended in turn after six months for the balance to be served at Level III supervision. Id. at Items 19-20. Hoffman did not appeal his conviction or sentence.

In July 2004, Hoffman was arrested for an alleged violation of the terms of his Level IV probation. See id. at Item 29. After a hearing, a Superior Court judge found Hoffman in violation and re-sentenced him to two years of incarceration, suspended after six months for one year and six months at Level IV home confinement, suspended after six months for one year of

Level III supervision. See id. at Item 34. Hoffman was found in violation an additional four times over the course of the next two years. See id. at Items 54, 65, 75, & 97. Hoffman docketed an appeal from the September 2, 2004 violation of probation sentence, but later voluntarily withdrew the appeal. See id. at Item 50. Ultimately, Hoffman was sentenced on November 9, 2006 for his fifth violation of probation to nine months of Level V incarceration with no probation to follow. See id. at Item 97. During the two-year period following his first violation of probation, Hoffman filed three state habeas petitions and six motions for modification of sentence, all of which were denied by Superior Court. See generally id. In January 2005, Hoffman also attempted to file a petition for habeas corpus in the Delaware Supreme Court, but that petition was dismissed for lack of jurisdiction. See id. at Item 53. On October 30, 2006, Hoffman voluntarily dismissed his appeal from the denial of his most recent motion for sentence modification. Id. at Item 96.

Discussion

In his petition for federal habeas relief, Hoffman raises three grounds for relief: (1) the Department of Correction failed to place Hoffman at work release in a timely manner; (2) ineffective assistance of counsel because counsel tried to have Hoffman placed in an inpatient treatment program, and counsel had a conflict of interest at the violation of probation hearing in June 2006 because counsel was personal friends with the judge; and (3) Hoffman's June 2006 sentence and modified sentence did not comply with Delaware Senate Bill 50. D.I. 1 at 6-9.

A federal court may consider a habeas petition filed by a state prisoner only "on the ground that he is in custody in violation of the Constitution or laws or treaties of the United

¹ Hoffman does not specify which sentence was in violation of Senate Bill 50. However, he does refer to his July 2006 state petition for habeas corpus relief in which he complains about the June 2006 sentencings. See D.I. 1 at 9; Del. Super. Ct. Crim. Dkt. Items 78 & 79.

States." 28 U.S.C. § 2254(a). "In order for a claim alleging constitutional violations to be cognizable under the federal habeas corpus statute, the petition must also challenge the fact or length of confinement and seek immediate or speedier release." Phillips v. Kearney, 2003 WL 2004392, *2 (D. Del. Apr. 21, 2003) (citing Preiser v. Rodriguez, 411 U.S. 475, 500 (1973) and Heck v. Humphrey, 512 U.S. 477, 480-81 (1994)). Only claims where the requested relief will result in a shorter term of actual confinement can properly be brought in a federal habeas petition. See Preiser, 411 U.S. at 487; see Leamer v. Fauver, 288 F.3d 532, 543 (3d Cir. 2002). If a favorable decision will not change the prisoner's release date, then the claim is properly brought as a claim under 42 U.S.C. § 1983. Leamer, 288 F.3d at 543-44. Hoffman's claim is that he was not placed at work release while other prisoners were placed there. D.I. 1 at 6. Further, he asserts that he should have been held at Level III supervision (i.e., intensive probation) rather than Level V (incarceration) while awaiting placement at work release. Id. But Hoffman's sentence remains the same length whether he spends the time at Level V or Level IV. Thus, Hoffman's claim affects a condition of imprisonment, not the length or validity. Therefore, the instant claim does not assert an issue cognizable on federal habeas review. See Boyd v. Carroll, 2006 WL 839399, *1-2 (D. Del. Mar. 30, 2006) (collecting cases). Moreover, because Hoffman was eventually moved to work release, the claim is also moot. This claim must be dismissed.²

In addition, Hoffman complains that his June 2006 violation of probation sentences were imposed in violation of Delaware Senate Bill 50. Senate Bill 50 was a 2003 amendment to § 4333 of Title 11 of the Delaware Code. The amendment limited the period of probation or

² Where a prisoner fails to allege a deprivation of a federal right, it is unnecessary to determine whether he satisfied the exhaustion requirement. *Tillett v. Freeman*, 868 F.2d 106, 108 (3d Cir. 1989).

suspension that the trial court may impose for sentences imposed after June 1, 2003. See Richardson v. State, 2005 WL 3454229, *1 (Del. Dec. 16, 2005). Hoffman was originally sentenced in May 2003³ to serve five years in prison, suspended after one year for four years at Level IV home confinement, suspended in turn after six months for the balance at Level III supervision. See Del. Super. Ct. Crim. Dkt. Item 20. The sentences imposed by Superior Court for Hoffman's violation of probation in September 2004, March 2005 and August 2005 each required, inter alia, that he serve one year of Level III probation. Id. at Items 34, 57, 66. The June 8, 2006 sentence imposed no Level III time, the June 22, 2006 sentence imposed eighteen months at Level III, and the November 9, 2006 sentence imposed no probationary term. Id. at Items 78, 79, and 97. In general, the amended § 4333 allows for only a year of probation (Level III or below), but certain exceptions apply. Section 4333(d) allows the sentencing court to exceed the limit when imposing sentence for a conviction of any sex offense defined in § 761 if the sentencing court determines that a longer period of probation would reduce the likelihood that the offender will re-offend. DEL. CODE ANN. TIT. 11, § 4333(d)(1) (2004 Supp.). In addition, the court can exceed the limit when imposing sentence following conviction for a "violent felony," as defined in § 4201(c) of Title 11. DEL. CODE ANN. TIT. 11, § 4333(d)(2) (2004 Supp.).

Hoffman's original sentence, imposed on May 30, 2003, included more than a year of Level III probation. The original sentence was imposed before the enactment of the statute. Section 4333(j) provides that the probation limits shall apply to sentences imposed prior to June 1, 2003 only after an application by the Department of Correction has been made and considered by the court. There is no record of any such application being filed by the Department of

³ Sentencing was delayed in part so that various psychological assessments could be completed prior to sentencing. *See* Del. Super. Ct. Crim. Dkt. at Item 17.

Corrections. Further, the limitations do not apply to Hoffman because he was convicted of sexual solicitation of a child (DEL. CODE ANN. TIT. 11, § 1112A), a sex offense as defined in § 761 and a violent felony as defined in § 4201(c). See DEL. CODE ANN. TIT. 11, §§ 761(d) (2004 Supp.) ("'Sexual offense' means any offense defined by §§ 763-780 and §§ 1108-1112A of this title."); 4201(c) (2001). Thus, there is simply no basis for Hoffman's claim regarding amended § 4333, and this claim should be dismissed.⁴

Hoffman also complains that his counsel was ineffective in various ways at his June 2006 violation of probation hearings. These claims, however, are unavailing. A state petitioner seeking federal habeas relief must first exhaust remedies available in the state courts. 28 U.S.C. § 2254(b); Castille v. Peoples, 489 U.S. 346, 351 (1989); Rose v. Lundy, 455 U.S. 509, 515 (1982); Picard v. Connor, 404 U.S. 270, 275 (1971); Alston v. Redman, 34 F.3d 1237, 1241-42 (3d Cir. 1994). In order to demonstrate that a claim has been exhausted in state court, a petitioner "must show that he presented each claim to the Delaware Supreme Court." Bailey v. Snyder, 855 F. Supp. 1392, 1399 (D. Del. 1993); see also Picard, 404 U.S. at 275; Stevens v. Delaware Corr'l Center, 295 F.3d 361, 369 (3d Cir. 2002); Burkett v. Love, 89 F.3d 135, 138 (3d Cir. 1996); Toulson v. Beyer, 987 F.2d 984, 986 (3d Cir. 1993). The habeas petitioner must afford each level of the state courts a fair opportunity to address the claims. See Doctor v. Walters, 96 F.3d 675, 678 (3d Cir. 1993).

⁴ Alternatively, to the extent that Hoffman raises a federal claim regarding his sentencing, the claim is also unexhausted. Hoffman has not presented his claim to the state supreme court. Further, a claim of an illegal sentence can be raised at any time under Superior Court Criminal Rule 35(a). See Fatir v. Thomas, 106 F. Supp. 2d. 572, 582 (D. Del. 2000). Thus, Hoffman is not clearly foreclosed from returning to state court to exhaust this claim. However, because Hoffman violated the probation imposed on June 22, 2006 before a year had run (just as he violated his original term of probation before a year had run), and he has now been sentenced to a term of incarceration without any probation to follow, the claim is moot.

Here, Hoffman has not presented his ineffectiveness claims to the state supreme court. Although Hoffman filed numerous motions for sentence modification and petitions for state habeas relief in Superior Court, he did not appeal any of the denials of these filings to the state supreme court. See generally Del. Super. Ct. Crim. Dkt. Hoffman also voluntarily withdrew his appeal from the Superior Court order, dated July 20, 2006, denying a petition for a writ of habeas corpus. See id. at Item 93. Thus, Hoffman's claims are unexhausted. Moreover, the proper procedural vehicle for raising ineffective assistance of counsel claims is a postconviction action under Superior Court Criminal Rule 61. See Webster v. Kearney, 2006 WL 572711, *4 (D. Del.); Lecates v. Carroll, 2003 WL 22937779, *4 (D. Del.); Flamer v. State, 585 A.2d 736, 753 (Del. 1990). The time for filing a postconviction motion has not yet expired. Del. Super. Ct. Crim. R. 61(i)(1). In addition, as explained, for example, by this Court in Lecates v. Carroll, 2003 WL 22937779, *4 (D. Del.), none of the other procedural bars in Criminal Rule 61(i) would apply to a claim of ineffective assistance raised by Hoffman. A fair reading of Criminal Rule 61 thus indicates that Hoffman can present his allegations of ineffective assistance to the state courts, and in the absence of a state court decision clearly foreclosing his return to the state courts, Hoffman has an available state remedy. See Toulson, 987 F.2d at 987-89. Because Hoffman has an available state remedy, resort to which is not clearly foreclosed, by which to present his claim of ineffective assistance, the claim is unexhausted. In turn, because Hoffman's claim of ineffective assistance is not exhausted, the petition must be dismissed. See Coleman v. Thompson, 501 U.S. 722, 731 (1991) ("This Court has long held that a state prisoner's federal

Under the rule, a prisoner has one year from the time that his adjudication of a probation violation becomes final in which to file a state postconviction motion. Hoffman's June 8, 2006 violation of probation became final, for purposes of the rule, on July 10, 2006, when the time for filing a direct appeal to the state supreme court expired. Del. Super. Ct. Crim. R. 61(m)(1). Thus, Hoffman has until July 2007 to move for state postconviction relief regarding that particular finding of a probation violation.

Case 1:06-cv-00473-JJF Document 26 Filed 03/30/2007 Page 16 of 38

habeas petition should be dismissed if the petitioner has not exhausted state remedies as to any of

his federal claims.").

Conclusion

Based upon the Superior Court docket sheets, it appears that transcripts of Hoffman's

sentencing (May 30, 2003), first violation of probation hearing (September 2, 2004), fourth

violation of probation hearing (June 8, 2006), and fifth violation of probation hearing (June 22,

2006) have been prepared. In the normal course of business, Hoffman's second and third

violation of probation hearings (Feb. 10, 2005 and August 4, 2005) would have been recorded,

but the transcript does not appear to have been prepared. In the event that the Court directs the

production of any transcript, respondents cannot state with specificity when such transcript

would be available. However, respondents reasonably anticipate that such production would

take 90 days from the issuance of any such order by the Court.

For the foregoing reasons, the petition for a writ of habeas corpus should be dismissed

without prejudice.

/s/ Elizabeth R. McFarlan

Deputy Attorney General
Department of Justice

820 N. French Street Wilmington, DE 19801

Wilmington, DE 19801

(302) 577-8500

Del. Bar. ID No. 3759

elizabeth.mcfarlan@state.de.us

Date: December 1, 2006

7

Case 1:06-cv-00473-JJF Document 26 Filed 03/30/2007 Page 17 of 38

SUPERIOR COURT CRIMINAL DOCKET (as of 12/12/2006)

State of Delaware v. MICHAEL K HOFFMAN

DOB: 12/03/1969

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Assigned Judge:

Charges Count	: DUC#	Crim.Action#	Description	Dispo.	Dispo. Date
001	9912017771 9912017771 9912017771 9912017771 9912017771 9912017771	IN00010272	SEX SOLIC CHILD	GLTY	08/21/2001

· Event

Date No.

Event

Judge



TANK ACCEPTED OF ONE SHEEK OR COURT. AND CONTRACTOR OF THE PROPERTY OF THE PROPERTY

PRELIMINARY HEARING DATE: 01/06/2000

RELEASED ON SECURED BAIL 20000.00 100

BAIL CONDITIONS; NO CONTACT WITH VICTIM, REPORT TO PROBATION OFFICER AND PRESIGNED WAIVE.

2 02/28/2000

NOTICE OF SERVICE OF DISCOVERY AND ACKNOWLEDGEMENT OF RECEIPT OF DISCOVERY RESPONSE.

3 02/28/2000

INDICTMENT, TRUE BILL FILED. NO 77

CASE REVIEW AND ARRAIGNMENT ON 3/20/00 AT 9:00

03/20/2000 DEL PESCO SUSAN C.

CASE REVIEW & ARRAIGNMENT CALENDAR: SET FOR FINAL CASE REVIEW.

DATE: 042400. ARWRNG.

04/24/2000

OUILLEN WILLIAM T.

FINAL CASE REVIEW: TRIAL DATE TO BE SET.

REFERRED TO TTPEND CALENDAR FOR TRIAL DATE SELECTION.

(3 DAYS)

06/16/2000

ORDER SCHEDULING TRIAL FILED.

TRIAL DATE: 12/05/2000 CASE CATEGORY: CAT 1

ASSIGNED JUDGE DELPESCO

UNLESS THE COURT IS ADVISED WITHIN 2 WEEKS OF THE UNAVAILABILITY

GERMFIED AS A TRUE COPY ATTEST SHARON AGNEW PROTHUNOTARY

Page

GOLDSTEIN CARL

DOB: 12/03/1969

State of Delaware v. MICHAEL K HOFFMAN

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN

Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

Judge No. Date Event

OF NECESSARY WITNESSES, THE COURT WILL CONSIDER THE MATTER READY FOR TRIAL. ABSENT EXCEPTIONAL CIRCUMSTANCES, RESCHEDULING OR

CONTINUANCE REQUESTS WILL BE DENIED.

5 11/20/2000

SUBPOENA(S) MAILED.

11/27/2000

STATE'S WITNESS SUBPOENA ISSUED.

6 TRIAL CALENDAR-CONTINUED. DEFENSE REQUEST.

8 05/11/2001

ORDER SCHEDULING TRIAL FILED.

TRIAL DATE: 6/14/01

DEFENDANT ILL

CASE CATEGORY: 1

ASSIGNED JUDGE (CATEGORY 1 CASES ONLY): COOCH

UNLESS THE COURT IS ADVISED WITHIN 2 WEEKS OF THE UNAVAILABILITY OF NECESSARY WITNESSES, THE COURT WILL CONSIDER THE MATTER READY FOR TRIAL. ABSENT EXCEPTIONAL CIRCUMSTANCES, RESCHEDULING OR CONTINUANCE REQUESTS WILL BE DENIED.

9 05/29/2001

SUBPOENA(S) MAILED.

10 06/15/2001

ORDER SCHEDULING TRIAL FILED.

TRIAL DATE: 8/23/01

CASE CATEGORY:____1

ASSIGNED JUDGE (CATEGORY 1 CASES ONLY): COOCH

UNLESS THE COURT IS ADVISED WITHIN 2 WEEKS OF THE UNAVAILABILITY OF NECESSARY WITNESSES, THE COURT WILL CONSIDER THE MATTER READY FOR TRIAL. ABSENT EXCEPTIONAL CIRCUMSTANCES, RESCHEDULING OR CONTINUANCE REQUESTS WILL BE DENIED.

08/06/2001 11

SUBPOENA(S) MAILED.

12 08/09/2001

STATE'S WITNESS SUBPOENA ISSUED.

ANTHONY NARDO; MICHAEL NARDO; OFFICER WILLIAMS

13 08/21/2001 GOLDSTEIN CARL TRIAL CALENDER/PLEA HEARING: PLED GUILTY/PSI ORDERED. SENTENCINGDATE

SET FOR TH DAY OF , ,

14 08/23/2001

SHERIFF'S COSTS FOR SUBPOENAS DELIVERED.

15 08/23/2001

SHERIFF'S COSTS FOR SUBPOENAS DELIVERED.

State of Delaware v. MICHAEL K HOFFMAN DOB: 12/03/1969

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

No. Date Event Judge

COOCH RICHARD R.

16 11/21/2001

SUBPOENA(S) MAILED.

17 02/15/2002

LETTER FROM: DAVID FACCIOLO ESQ. PUBLIC DEFENDER TO: JUDGE COOCH RE: ON NOV. 29, 2000, THIS CASE WAS RESCHEDULED SO THAT ADDITIONAL PSYCHOLOGICAL ASSESSMENTS COULD BE COMPLETED PRIOR TO SENTENCING. THIS HAS BEEN COMPLETED AND IAM FORWARDING A COPY OF THE REPORT TO DONALD ROBERTS, DAG, YOUR HONOR AND PRESENTENCE OFFICE. THIS CASE CAN BE PLACED ON A SENTENCING CALENDAR AT HTE COURT'S EARLIEST CONVENIENCE.

05/20/2003 COOCH RICHARD R.

SUBPOENA(S) MAILED.

21 05/29/2003

EMAIL FILED FROM D. FACCIOLO TO RRC

RE: NO PSYCH EVALUATION

22 05/29/2003

EMAIL FILED FROM D. ROBERTS TO RRC

RE: PSYCH EVALUATION

23 05/29/2003

> EMAIL FILED FROM D. ROBERTS TO D. FACCIOLO & COURT RE: SENTENCING DELAY

19

COOCH RICHARD R.

SEVER NEUTRE CARENDAR, LEERING AND LANGE ENTER CHED.

20 COOCH RICHARD R.

SENTENCE: ASOP ORDER SIGNED AND FILED 06/10/03.

24 07/10/2003

TRANSCRIPT FILED.

SENTENCING HELD ON 5/30/03 BEFORE JUDGE COOCH

25 11/07/2003

> DEFENDANT'S REQUEST FILED FOR POLICE REPORT, PRESENTENCE REPORT, AND TRANSCRIPT OF SENTENCING. REFERRED TO JUDGE COOCH

26 COOCH RICHARD R.

ORDER: MOTION FOR TRANSCRIPTS IS DENIED. COMPLETE ORDER IN FILE.

50 01/07/2004

> MANDATE FILED FROM SUPREME COURT: APPEAL DISMISSED. SUPREME COURT CASE NO: 411, 2004

MOTION FOR VOLINTARY DISMISSAL - GRANTED BY SUPREME COURT.

27 04/29/2004

SEX OFFENDER REGISTRATION FORM FILED.

DE. STATE POLICE HQ.

28 06/14/2004 COOCH RICHARD R. PROGRESS REPORT FROM PROBATION AND PAROLE FILED.

Page 4

DOB: 12/03/**1**9**6**9

State of Delaware v. MICHAEL K HOFFMAN

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

No. Date

RECOMMENDATION: OTHER. ADD THE SEX OFFENDER SPECIAL CONDITIONS TO THIS TERM OF PROBATION.

*APPROVED BY JUDGE COOCH ON 6/10/04.

TO LEGISTATION OF 40

NOTICE DECOMPRISON ACCOUNT NO TO DESCRIPTION . CE DANCE AL CREATERONS TORRESTE DE CONSERVATE BEEN SATESPICED SORTION

29 07/16/2004 VAVALA MARK STEPHEN

ADMINISTRATIVE WARRANT FILED - LEVEL (4).

PROBATION OFFICER: JANET NEW

BAIL HEARING HELD THIS DATE AND BAIL SET ON VOPS AS FOLLOWS:

BAIL SET: HELD WITHOUT BAIL

VOP 7/29/04 AT 9:00 BEFORE J. COOCH

30 08/11/2004

PETITION FOR A WRIT OF HABEAS CORPUS FILED (PRO SE)

REFERRED TO JUDGE COOCH.

DATE REFERRED: 8/11/04

CIVIL CASE NO: 04M-08-042

08/17/2004 31

COOCH RICHARD R.

ORDER: HABEAS CORPUS PETITION 04M-08-042 IS DENIED. THIS 17TH DAY OF AUGUST, 2004, UPON REVIEW OF THE FOREGOING PETITION FOR A WRIT OF HABEAS CORPUS AND THE RECORD IN THIS CASE, IT IS THE DECISION OF THE COURT THAT THE PETITION IS HEREBY DENIED. PETITIONER IS LEGALLY DETAINED. PETITIONER FAILS TO STATE A CLAIM UPON WHICH SUCH A WRIT MAY BE ISSUED. THE RELIEF REQUESTED IS NOT PROPERLY GRANTED THROUGH A WRIT OF HABEAS CORPUS.

IT IS SO ORDERED. RRC

32 08/19/2004

DEFENDANT'S LETTER FILED.

TO: JUDGE COOCH

LETTER REGARDING PROBATION STATUS

33 08/30/2004

DEFENDANT'S REQUEST FILED.

TO: JUDGE COOCH

REQUEST TO BE PLACED ON LEVEL 3 PROBATION

COOCH RICHARD R.

CECENTRICE PRODUCTION HUNRING: OFFERDAND SOUND IN SECURION

SENSEMBED.

09/02/2004 34 COOCH RICHARD R. SENTENCE: ASOP VOP ORDER SIGNED & FILED 9/14/04.

39 09/10/2004

LETTER FROM DEFENDANT RE: SEE LETTER IN FILE

DOB: 12/03/1969

State of Delaware v. MICHAEL K HOFFMAN

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN

Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

Date Judge No. Event

09/17/2004

MOTION FOR MODIFICATION OF SENTENCE FILED PRO SE. REFERRED TO PRESENTENCE 9/22/04 FOR JUDGE COOCH.

36 09/22/2004

DEFENDANT'S LETTER FILED.

TO: JUDGE COOCH

LETTER TO BE CONSIDERED WITH MODIFICATION MOTION

37 COOCH RICHARD R.

ORDER: MOTION FOR MODIFICATION OF SENTENCE DENIED. 9/29/04-

THE SENTENCE WAS IMPOSED AFTER A VOP HEARING WAS HELD, AND THE COURT DETERMINED THE DEF HAD VIOLATED THE TERMS OF HSI PROBATION. THE SENTENCE IS APPROPRIATE FOR ALL THE REASONS STATED AT THE TIME OF SENTENCING.

THE SENTENCE IS APPROPRIATE FOR ALL THE REASONS STATED AT THE TIME OF SENTENCING.

38 10/06/2004

> LETTER FROM FROM SUPREME COURT TO KATHLEEN FELDMAN, COURT REPORTER RE: A NOTICE OF APPEAL WAS FILED ON 10/01/04. THE TRANSCRIPT IS DUE 11/10/04.

411, 2004

43 11/09/2004

> MOTION FOR MODIFICATION OF SENTENCE FILED PRO-SE. REFERRED TO PRESENTENCE 12/03/04 FOR JUDGE COOCH.

* CAN'T SEND FILE CASE IS IN AN APPEAL WITH CLERK LINDA J.

4.111/17/2004

TRANSCRIPT FILED.

VOP HEARING- SEPTEMBER 2,2004

BEFORE JUDGE COOCH

11/24/2004

RECORDS SENT TO SUPREME COURT.

42 11/24/2004

> LETTER FROM SUPREME COURT TO SHARON AGNEW, PROTHONOTARY RE: THE RECORD AND TRANSCRIPT ARE DUE TO BE FILED NOVEMBER 29, 2004.

(RECORD AND TRANSCRIPT SENT 11/24/04)

44 12/02/2004

RECEIPT FROM SUPREME COURT ACKNOWLEDGING RECORD.

411, 2004

45 12/08/2004 COOCH RICHARD R. ORDER MOTION FOR MODIFICATION OF SENTENCE DENIED.

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 35(B), THE COURT WILL NOT

DOB: 12/03/1969

State of Delaware v. MICHAEL K HOFFMAN

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN

Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

No. Date Event Judge

CONSIDER REPETITIVE REQUESTS FOR REDUCTION OR MODIFICATION OF

THE SENTENCE IS APPROPRIATE FOR ALL THE REASONS STATED AT THE TIME OF

PREVIOUSLY DENIED 09/29/04.

46 12/13/2004

DEFENDANT'S LETTER FILED.

TO: JUDGE COOCH

REGARDING EFFECTIVE DATE OF SENTENCE.

PETITION FOR A WRIT OF HABEAS CORPUS FILED (PRO SE)

REFERRED TO JUDGE COOCH.

DATE REFERRED: 12/29/04

CIVIL CASE NO: 04M-12-078

01/03/2005

DOCUMENT(S) FILED REGARDING SUPREME COURT APPEAL.

RE: MOTION FOR WRIT OF HAVEAS CORPUS RELIEF - FILRED IN SUPREME

01/04/2005 COOCH RICHARD R. 48

> ORDER: HABEAS CORPUS PETITION 04M-12-078 IS DENIED. THIS 3RD DAY OF JANUARY, 2005, UPON REVIEW OF THE FOREGOING PETITION FOR A WRIT OF HABEAS CORPUS AND THE RECORD IN THIS CASE, IT IS THE DECISION OF THE COURT THAT THE PETITION IS HEREBY DENIED. PETITIONER IS LEGALLY DETAINED. PETITIONER FAILS TO STATE A CLAIM UPON WHICH SUCH A WRIT MAY BE ISSUED. THE RELIEF REQUESTED IS NOT PROPERLY GRANTED THROUGH A WRIT OF HABEAS CORPUS.

IT IS SO ORDERED. RRC

51 01/06/2005 COOCH RICHARD R.

PROGRESS REPORT FROM PROBATION AND PAROLE FILED. RECOMMENDATION: IV. IT IS RECOMMENDED THAT THE SENTENCE BE MODIFIED SO THAT THE LEVEL IV PORTION MAY BE SERVED AT EITHER WORK RELEASE OR HOME

APPROVED BY JUDGE COOCH ON 1/5/05.

01/11/2005

DEFENDANT'S LETTER FILED.

TO: JUDGE COOCH

INFORMING JUDGE OF PROGRESS MADE IN PRISON.

53 01/31/2005

MANDATE FILED FROM SUPREME COURT: APPEAL DISMISSED.

SUPREME COURT CASE NO: 565, 2004

SUBMITTED: JANUARY 5, 2005 DECIDED: JANUARY 11, 2005

SUPERIOR COURT CRIMINAL DOCKET (as of 12/12/2006)

Page 7

REYNOLDS MICHAEL P.

DOB: 12/03/1969

State of Delaware v. MICHAEL K HOFFMAN

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN

Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

Date Évent No. Judge

BEFORE STEELE, CHIEF JUSTICE, HOLLAND, AND RIDGELY, JUSTICES.

SUPREME COURT HAS NO ORIGINAL JURISDICTION TO ISSUE A WRIT OF HABEAS CORPUS.

CHOICE SALE STREET, SERVICE ST PARP HEARING PERSONS AND RAID EN ON VORS AS FOLLOWS:

BATO OR AND THE COMPANY OF WOOD SOME THE PROPERTY OF THE

COOCH RICHARD R. VALOUS AND RESIDENCE ARRORS SANDARD (MESSAGAN). OBJECT MODERNY ARROUNDS STAVING FOR EAST YOM. SHIPS EVERDI

55 02/10/2005 COOCH RICHARD R.

VIOLATION OF PROBATION ASOP SENTENCE ORDER SIGNED AND FILED 02/14/05.

MOTION FOR MODIFICATION OF SENTENCE FILED PRO-SE. REFERRED TO PRESENTENCE 03/24/05 FOR JUDGE COOCH.

COOCH RICHARD R. CORRECTED SENTENCE FILED. VOP ASOP ORDER SIGNED AND FILED 4/7/05

59 04/07/2005

DEFENDANT'S LETTER FILED.

LETTER TO CONSIDER WITH MODIFICATION MOTION.

REFERRED TO JUDGE COOCH

58 04/08/2005

DEFENDANT'S REQUEST FILED. REQUEST FOR TRANSCRIPTS

REFERRED TO JUDGE COOCH

63 04/21/2005 COOCH RICHARD R. ORDER: DEFENDANT'S MOTION FOR TRANSCRIPTS IS DENIED BECAUSE IT FAILS TO SHOW EITHER THAT THERE IS SOME LEGAL OR FACTUAL BASIS FOR RELIEF AND THAT THERE IS A PARTICULARIZED NEED FOR THE TRANSCRIPT. IT IS SO ORDERED JUDGE COOCH.

60 05/19/2005 COOCH RICHARD R. ORDER MOTION FOR MODIFICATION OF SENTENCE DENIED. PURSUANT TO SUPERIOR COURT CRIMINAL RUEL 35(B), THE COURT WILL NOT CONSIDER REPETITIVE REQUESTS FOR REDUCTION OR MODIFICATION OF SENTENCE PREVIOUSLY DENIED 9/29/04 & 11/4/04.

61 05/26/2005

DEFENDANT'S REQUEST FILED.

TO: JUDGE COOCH

REQUEST TO FLOWED DOWN TO LEVEL 2.

62 06/02/2005 COOCH RICHARD R.

DOB: 12/03/1969

State of Delaware v. MICHAEL K HOFFMAN State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN
Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

Judge No. Date Event

ORDER: DEFENDAANT'S REQUEST FOR REDUCTION/MODIFICATION OF SENTENCE IS DENIED FOR THE FOLLOWING REASON(S):

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 35(B), THE COURT WILL NOT CONSIDER REPETITIVE REQUESTS FOR REDUCTION OR MODIFICATION OF SENTENCE.

THE SENTENCE IS APPROPRIATE FOR ALL THE REASONS STATED AT THE TIME OF SENTENCING. NO ADDITIONAL INFORMATION HAS BEEN PROVIDED TO THE COURT WHICH WOULD WARRANT A REDUCTION OR MODIFICATION OF THIS SENTENCE. SO ORDERED JUDGE COOCH.

VAVALA MARK STEPHEN

VAVALA MARK STEPHEN

AND THE PROPERTY OF THE PROPER

COOCH RICHARD R.

66 08/04/2005

CONNECTION OF A DESCRIPTION OF A SECURITION OF

SENTENCE: VOP ASOP ORDER SIGNED AND FILED 8/19/05.

67 COOCH RICHARD R. 10/25/2005

PROBATION AND PAROLE FORM: SEX OFFENDER CONDITIONS SEE DOCUMENT FOR SPECIFIC CONDITIONS.

COOCH RICHARD R.

69

71

REYNOLDS MICHAEL P.

Controller of the San

05/22/2006 REYNOLDS MICHAEL P.

COMMITMENT TO DEPARTMENT OF CORRECTION. VOP 6/1/06 @ 9:00

Page

DOB: 12/03/1969

State of Delaware v. MICHAEL K HOFFMAN

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

No. Date

Event

Judge

74 05/25/2006

SUBPOENA(S) MAILED FOR 06/01/2006 AT 9:00 A.M.

CE AND A TRAC COOCH RICHARD R.

PROBATIONS DESCRIPTION OF THE PROPERTY OF THE 06/02/2006

SUBPOENA(S) MAILED.

COOCH RICHARD R. CONTRACTOR (CAND)

MOTION FOR EXONERATION - WITHDRAWN BY PETITIONER IN OPEN COURT 6/8/06

78 06/08/2006 COOCH RICHARD R.

SENTENCE: ASOP VOP ORDER SIGNED & FILED ON 6/16/06

79 06/08/2006 COOCH RICHARD R.

SENTENCE: MODIFIED ASOP VOP ORDER SIGNED & FILED ON 7/10/06

76 REYNOLDS MICHAEL P.



CHARLES TO DESCRIPTIONS 77

82 07/18/2006

> MOTION FOR MODIFICATION OF SENTENCE FILED PRO-SE. REFERRED TO PRESENTENCE 07/26/06 FOR JUDGE COOCH.

80 07/19/2006

PETITION FOR A WRIT OF HABEAS CORPUS FILED (PRO SE)

REFERRED TO JUDGE COOCH DATE REFERRED: 07/19/2006

SUPERIOR COURT CRIMINAL DOCKET (as of 12/12/2006)

Page 10

State of Delaware v. MICHAEL K HOFFMAN DOB: 12/03/1969

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN
Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

Event

No. Date Event Judge

CIVIL CASE NO: 06M-07-080 RRC

81 07/20/2006 COOCH RICHARD R.
ORDER: WRIT OF HABEAS CORPUS PETITION 06M-07-080 RRC: DENIED

IT IS SO ORDERED. RRC

84 07/31/2006

LETTER FROM SUPREME COURT TO KATHLEEN FELDMAN, COURT REPORTER RE: A NOTICE OF APPEAL WAS FILED ON JULY 21, 2006
THE TRANSCRIPT IS DUE SEPTEMBER 5, 2006.

370, 2006

SENTENCING.

83 08/03/2006

COOCH RICHARD R.

ORDER MOTION FOR MODIFICATION OF SENTENCE DENIED.

THE SENTENCE WAS IMPOSED AFTER A VOP HEARING WAS HELD, AND THE COURT DETERMINED THE DEFENDANT HAD VIOLATED THE TERMS OF HIS PROBATION.

THE SENTENCE IS APPROPRIATE FOR ALL THE REASONS STATED AT THE TIME OF

85 08/07/2006

MOTION FOR MODIFICATION OF SENTENCE FILED PRO-SE. REFERRED TO PRESENTENCE 08/10/06 FOR JUDGE COOCH.

86 08/23/2006 COOCH RICHARD R.

ORDER MOTION FOR MODIFICATION OF SENTENCE IS DENIED.

PURSUANT TO SUPERIOR COURT CRIMINAL RULE 35(B), THE COURT WILL NOT CONSIDER REPETITIVE REQUESTS FOR REDUCTION OR MODIFICATION OF SENTENCE THE SENTENCE WAS IMPOSED AFTER A VOP HEARING WAS HELD, AND THE COURT DETERMINED THE DEFENDANT HAD VIOLATED THE TERMS OF HIS PROBATION. THE SENTENCE IS APPROPRIATE FOR ALL THE REASONS STATED AT THE TIME OF SENTENCING.

PREVIOUSLY DENIED 8/2/06.

87 09/01/2006

TRANSCRIPT FILED.

HEARING TRANSCRIPT-JUNE 8, 2006- BEFORE THE HONORABLE RICHARD R. COOCH

88 09/01/2006

TRANSCRIPT FILED.

HEARING TRANSCRIPT-JUNE 22, 2006-BEFORE THE HONORABLE RICHARD R. COOCH 09/05/2006

RECORDS SENT TO SUPREME COURT.

89 09/12/2006

RECEIPT FROM SUPREME COURT ACKNOWLEDGING RECORD.

370, 2006

90 09/19/2006

MANDATE FILED FROM SUPREME COURT: CASE REMANDED TO SUPERIOR COURT. SUPREME COURT CASE NO: 370, 2006

PURPOSE: REQUEST FOR A REMAND FOR AN EVIDENTIARY HEARING CONCERNING HIS

Page 11

State of Delaware v. MICHAEL K HOFFMAN

State's Atty: DONALD R ROBERTS , Esq. AKA: MICHAEL HOFFMAN Defense Atty: DAVID J. J FACCIOLO , Esq. MICHAEL HOFFMAN

DOB: 12/03/1969

Event

No. Date

Judge

REQUEST TO PROCEED PRO SE IS GRANTED, AND THE MATTER IS REMANDED TO THE SUPERIOR COURT PURSUANT TO SUPREME COURT RULES 19(C) AND 26(D)(III), WITH JURISDICTION RETAINED, SUBJECT TO THE FOLLOWING PROCEDURE... THIS HEARING SHOULD TAKE PLACE ON NOTICE TO THE STATE, AND THE TRIAL JUDGE SHOULD PROMPTLY THEREAFTER MAKE FINDINGS OF FACT AND CONCLUSIONS OF LAW AND TRANSMIT THE SAME TO THIS COURT.

09/25/2006 91

COOCH RICHARD R. LETTER FROM JUDGE COOCH TO COUNSEL & MICHAEL HOFFMAN. RE: THE SUPREME COURT OF DELAWARE, BY ORDER OF SEPT. 14, 2006, HAS REMANDED DEFENDANT'S PRO SE REQUEST HIMSELF ON HIS APPEAL FOR AN EVIDENTIARY HEARING IN THIS COURT. ACCORDINGLY, A SHORT EVIDENTIARY HEARING WILL BE HELD ON MOINDAY, OCT. 23, 2006 AT 9:30 A.M. IF THAT DATE AND TIME ARE NOT CONVENIENT TO MR. ROBERTS AND MR. FACCIOLO, THEY SHOULD PLEASE NOTIFY MY SECRETARY IMMEDIATELY.

92 10/05/2006

DEFENDANT'S REQUEST FILED. REFERRED TO JUDGE COOCH REQUEST TO CANCEL HEARING

93 10/13/2006

LETTER FROM JUDGE COOCH TO SUPREME COURT RE: PETER LETANG, ESQ, HAS ADVISED THAT HIS CLIENT WANTS TO FILE A VOLUNTARY DISMISSAL SUPREME COURT APPEAL #370, 2006

VAVALA MARK STEPHEN

10/19/20**06**

95

VAVALA MARK STEPHEN

COMMITMENT TO DEPARTMENT OF CORRECTION. BAIL SET: HWOB

11/03/2006 96

> MANDATE FILED FROM SUPREME COURT: APPEAL DISMISSED. SUPREME COURT CASE NO: 370, 2006.

VOLUNTARY DISMISSAL BY PETER LETANG, ESQUIRE.

COOCH RICHARD R.

COOCH RICHARD R.

*** END OF DOCKET LISTING AS OF 12/12/2006 ***. PRINTED BY: CSCSWAS

Case 1:06-cv-00473-JJF Document 26 Filed 03/30/2007 Page 28 of 38

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE IN AND FOR NEW CASTLE COUNTY

STATE OF DELAWARE

VS.

MICHAEL K HOFFMAN

Alias: No Aliases

DOB: 12/03/1969 SBI: 00426044

CASE NUMBER: 9912017771

2006 JUN 16 PM 2: 20

CRIMINAL ACTION NUMBER:

VIOL O/PROBATN ORIG. CHARGE: SEX SOLIC CHILD(F)

RELEASE

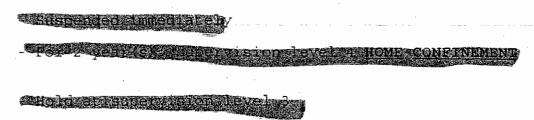
VIOLATION OF PROBATION SENTENCE ORDER

NOW THIS 8TH DAY OF JUNE, 2006, IT IS THE ORDER OF THE COURT THAT: The defendant is found in violation. Defendant is sentenced as follows:

AS TO VN00-01-0272-04 : TIS 11 Del.C.1112A0a1FC VIOL O/PROBATN - FOUND IN VIOLATION

Effective June 8, 2006 the defendant is sentenced as follows:

- The defendant is placed in the custody of the Department of Correction for Vayear State Super, 12 tons Level 15



Mintender pace is variable absorper as conste Selection and Manager

Case 1:06-cv-00473-JJF Document 26 Filed 03/30/2007 Page 29 of 38 SPECIAL CONDITIONS BY ORDER

STATE OF DELAWARE VS.

MICHAEL K HOFFMAN DOB: 12/03/1969 SBI: 00426044

CASE NUMBER: 9912017771

NO SPECIAL CONDITIONS AT ORDER LEVEL

NOTES

Defendant shall participate in sex offender counseling as ordered by probation and parole.

Progress reports shall be submitted to the court every 4 months.

This is a zero tolerance probation.

JUDGE RICHARD R COOCH

PROTHUNOTARY

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	ID NUMBER: 991201777		DOB: 12-3-6			wan_
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CH	Cr.A. MV00-01-0272-04		BAC:			
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			Camp/ Diversion Boo			*****
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/ PROBATION	☐Min. Mandatory time: Title/Sec:	<u>-</u>	☐Credit For:			DEFERRED COMMITTMENT
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R	□ All Terms and Conditions Re-imposed		Residential Drug/Alcohol	Parentin	_	AMOUNT:
CONDITIONS	□ Pay costs, fines, restitution ○ Previously Ordered ○ During Probation ○ During / Within □ No Contact with: □ Drug Court Standard Conditions □ Comm Serv: Hrs		□Outpatient Drug/Alcohol □4177 DUI Program □Alcohol Treatment □Random Urinalysis □Zero Tolerance □Mental Health Eval. □Sub. Abuse Eval. □No Drugs/Alcohol Unless	DHSS (Conditions Management GED ining mployed	SEX OFFENDER Registration per
	□No Driving Per Statute: Mitigating/Aggravating: SB 50:	re	Medically Prescribed. Nolle Prosses entered on emaining charges. Nolle Prosses entered on criminal Action Number(s):	Other Con Progree	nditions: SS Nepo Hender Ler by	rts every & months program / counseli

(letary)

Lewis Pavone

Case 1:06-cv-00473-JJF Document 26 Filed 03/30/2007 Page 31 of 38

IN THE SUPERIOR COURT OF THE STATE OF DELAWARE
IN AND FOR NEW CASTLE COUNTY

STATE OF DELAWARE

VS.

MICHAEL K HOFFMAN

Alias: No Aliases

DOB: 12/03/1969 SBI: 00426044

CASE NUMBER: 9912017771

CRIMINAL ACTION NUMBER:

VIOL O/PROBATN
ORIG. CHARGE:

SEX SOLIC CHILD(F)

COMMITMENT

MODIFIED VIOLATION OF PROBATION SENTENCE ORDER

NOW THIS 22ND DAY OF JUNE, 2006, IT IS THE ORDER OF THE COURT THAT: the order dated June 8, 2006 is hereby modified as follows: The defendant is found not in violation. Defendant is sentenced as follows:

AS TO VN00-01-0272-05 : TIS 11 Del.C.1112A0a1FC VIOL O/PROBATN - NOT IN VIOLATION

Effective June 13, 2006 the defendant is sentenced as follows:

- Probation is continued with such modification as shown hereafter.
- The defendant is placed in the custody of the Department of Correction for 2 year(s) at supervision levels.

ssispendedsimmediately

- Por 2 years (is) samples of Ston Develor Work RELEASE

GEWORK RESEASE

- For 18 month(s) supervision level 3
APPROVED ORDER 1 July 6, 2006 14:07

ATTEST SHAROWAGNEW
PROTHONOTARY
SULLOW LYSSY

11:13 JUL 10 PH 12: 17

	AKA: Case 1:0	16-44-89473-1JE	D _C	ryment 26 F	iled 03/ <u>30</u> /	2007)()F	age	82 bfl381
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	ID NUMBER: 991		1	DOB: 12-3-(12	_/Y1
CHARGE	CHARGE: MP (Se)	L Solic Chila)	unde	o Injury or Death Purs r §4177B(e)(1)a-d; the d at Level 4 as define	ne terms of imp	orisonment c	lefined	
핑	Cr.A. M) (0) - 01-(1272-05	30.10	BAC:	JG 47 17 15 01. C	4214		□4214(b)
FINANCIAL	□Pay Costs □Costs Suspended	☐ PD Fee/Conflict ☐ Surcharges ☐ Diversion Fee ☐SARTEP	□Pa \$	% □18% y Fine: nount Suspended	□Civil Pe		□De □Tra	CCE to collect emed uncollectible ansférred to:
	□VOP/Contem	pt □Revoked □No	ot Found	Continued M	odified Dise	harged 🗆 V	Vithdra	wn Dismissed
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	Effective: (2/3/	,						(CIRCLE ONE
7	Be imprisoned for 2	years m	onths	days	At level 5			COMMITMEN
/ PROBATION	Level 5 Treatment:							RELEASE
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	☐All.Terms and Conditi	ons Re-imposed	□R	esidential Drug/Alcohol	l □Paren	ing		
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SZ	□No Contact with:	· ·		ero Tolerance	□ Obtai	•		11 Del C. § 4336.
102			_ 🗆 M	lental Health Eval.	□Job T	raining		□21 Del.C. § 271. (Felony Only)
CONDITIONS	☐Drug Court Standard			ub. Abuse Eval.		Employed		DNA Testing
	Comm Serv:			lo Drugs/Alcohol Unles dically Prescribed.				☐HIV Testing
ğ Ο	□No Driving Per Statut				Other C	onditions:		
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Case 1:06-cven0473-Jsffperliogungenr26 of Fine 03730/2007 DfPage 33 of 38 in and for new Castle County

STATE OF DELAWARE

VS.

MICHAEL K HOFFMAN

Alias: No Aliases

DOB: 12/03/1969 SBI: 00426044

CASE NUMBER: 9912017771

CRIMINAL ACTION NUMBER:

VN00-01-0272-06

ORIG. CHARGE: SEX SOLIC CHILD(F)

COMMITMENT

VIOLATION OF PROBATION SENTENCE ORDER

NOW THIS 9TH DAY OF NOVEMBER, 2006, IT IS THE ORDER OF THE COURT THAT: The defendant is found in violation. Defendant is sentenced as follows:

AS TO VN00-01-0272-06 : TIS 11 Del.C.1112A0a1FC VIOL O/PROBATN - FOUND IN VIOLATION

Wisective November + 9 2806 Sherdet endant is sentenced



- No probation to follow.

November 17, 2006 10:11ATTEST: SHARON AGNEW

STATE OF DELAWARE VS.

MICHAEL K HOFFMAN DOB: 12/03/1969 SBI: 00426044

CASE NUMBER:

9912017771

NO SPECIAL CONDITIONS AT ORDER LEVEL

JUDGE RICHARD R COOCH

PROTHONOTARY



STATE OF DELAWARE DEPARTMENT OF CORRECTION BUREAU OF PRISONS

245 MCKEE ROAD DOVER, DELAWARE 19904 TELEPHONE: (302) 739-5601

January 3, 2007

Michael Hoffman 00426044 Sussex Correctional Institution P.O. Box 500 Georgetown, DE 19947

Re: Your Letter Dated 12/29/06

Mr. Hoffman,

Your letter was received in my office this date.

You first raised an issue about the accuracy of your status sheet. The calculation is correct. As noted in your VOP court order, the sentence handed down on 11/9/06 was to run consecutive to any sentence that you were presently serving. The 60day sentence that you were serving for Escape 3rd ended on 12/16/06, and the VOP sentence began on that date. The calculation of your sentence is correct, and is consistent with both the Court order and Delaware law.

As to your complaint regarding classification, I have been advised that your case has been assigned to a classification worker. I expect that you will have a classification hearing in the near future. Please be patient.

Sincerely.

Anthony/**]**//Rèndina

Inmate Classification Administrator

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	Z O	Be imprisoned for	years	mon	ths	days	A	At level_	$\overline{\mathcal{O}}$	-		COMMITMENT
	/ PROBATION	Level 5 Treatment:										RELEASE
	3OB	☐Min. Mandatory time: ☐ ☐ Credit For: ☐										DEFERRED
	/ P	Title/Sec:	□No Credit Time Due					COMMITTMENT				
	MPRISONMENT	☐Suspended Immedia	tely (ispende	ed Time S	Served						
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		3	4 5	-	1	State	Hospital) unt	il comp	etent.			
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2	ГIО				□Me	ntal Healt	h Eval.		Job Tra	ining		□21 Del.C. § 2718 (Felony Only)
November 30, 2005	CONDITIONS	☐Drug Court Standard (□Sul	b. Abuse E	eval.		Fully E	nployed		□DNA Testing
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CT. REPORTER/FTR:

PROBATION:

TASC:

DAG:

CLERK:

Case 1:06-cv-00473-JJ@fferidecsatates 25heet Filed 03/30/2007 Page 37 of 38

SBI #:

00426044

Name: MICHAEL K HOFFMAN

Sex: M

Lecation(s): DCC

Level(s): 5

Race: WHITE

DOB: 12/03/1969

Sex Offender: [X]

AKA:

MICHAEL HOFFMAN

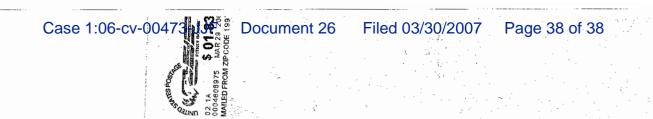
Offender Type: Sentenced

Officer(s):

Sta	art Date:	10/18/2006 M	ED:09/15/2007	STRD	: 08/24/20	07 ADJ: 0	8/24/2007		PED:	Statut	ory Days Ea	rned: 22.0	0
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Ū7		Richard R Cooch	STANDA	RD '	11/09/2006	12/16/2006	()(0.75)		12/16/2006	0911312001	TOTAL CONTRACTOR	00/24/2007	

Special Conditions:

CRA# Level Code	Condition Description	Condition Comments.
PS06 6379 5 CRT1 Other	001101101	CED TO 60 DAYS AT LV 5, WITH CREDIT FOR TIME
	SERVED	UNDER 4204(K) . LJS
VN0001027206 5 CRT1 Other	r Conditions:	





CART PETER DALLED CIETA

DELAWARE CORRECTIONAL CENTER SBI# Your him Will

SMYRNA, DELAWARE 19977 1181 PADDOCK ROAD

UNITED STATES DISTRICT COURT WILMING TON DELANAE DISTRICT OF DEAWAR